

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, February 23, 2021, via Zoom Meeting (information below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-524-8127 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email Communication@mhmrctc.org or call 817-524-8127. Those wanting to make public comment are asked to join the conference call or provide a phone number where they can be reached during "Comments from Citizens" in the agenda.

To join the Zoom meeting:

Join online:

- <https://zoom.us/j/93273054891>
- Passcode: MHMRTC

By Phone:

- +13462487799,,93273054891#,,,,*532820#

OR

- +1 346 248 7799
- Meeting ID: 932 7305 4891
- Passcode: 532820

Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.

1. **Call to Order**Lyn Willis
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - COVID-19 Updates (Grace White)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Children's Behavioral Health Services CAC (Ramey Heddins)..... Item 2
 - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 3
 - Program Committee (T. Ware) Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - MHMR Foundation (Rand Otten)..... Item 6
6. **Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the January 26, 2021, Board Meeting..... Item 7
7. **Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2021 Budget, Agency Expenditures, Contracts and Agreements to Add an Agreement with Verizon for the Purchasing of Wireless Devices, including Service for One Year in Amount of \$650,000 for Service and \$175,000 for Wireless Devices..... Item 8
8. **January Financials** Item 9
9. **CEO Report**
 - Revenue/Expenditures
 - Legislative Update
 - FY21 Audit Update

- I-35 Mass-Casualty Response
- Inclement Weather

10. Executive Session

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

11. Adjourn

Upcoming Meetings:

Disability Services CAC – Tuesday, March 16, 2021, 1:30 p.m.

Program Committee – Monday, March 22, 2021, 12 p.m.

Business Committee – Thursday, March 25, 2021, 9 a.m.

Regular Board Meeting – Tuesday, March 30, 2021, 12 p.m.

Early Childhood Services CAC – Tuesday, April 6, 11 a.m.

Homeless CAC – Thursday, April 15, 12 p.m.